



Committee Meeting Agenda

CAP Committee Meeting #6

October 25, 2017 – 4:30-6:30 pm

NR Area Centre – 425 E. 5th Street (Childcare offered at Kids Cove)

Agenda

- A. 4:30 Presentation: Future Walk: A New Richmond Community Foundation Initiative – Bill Buell
- B. 5:00 Next Phase – Project Portfolios – Todd Streeter
- C. 5:15 Transportation Group Discussion
- D. 5:35 Subcommittee Breakout: Work on vision, value and guiding principle statements (if not finalized yet). Begin drafting initial elements of the Portfolio Development Outline (Bring laptops and revised Work Plans, Existing Conditions. Other materials provided at meeting)
- E. 6:25 Next Meeting Prep – Prepare final statement drafts, continue Portfolio development, research, and supporting images.

Future Meetings All meetings are on Wednesdays (2nd & 4th week) starting at 4:30 and ending at 6:30.

<u>Date</u>	<u>Location</u>
#6 - October 25	NR Area Centre (Childcare offered at Kids Cove)
#7 - November 8	Civic Center – Council Room
#8 - November 29	NR Area Centre (Childcare offered at Kids Cove)
#9 - December 13	Civic Center – Council Room
#10 - January 10	NR Area Centre (Childcare offered at Kids Cove)
#11 - January 24	Civic Center – Council Room
#12 February 14	NR Area Centre (Childcare offered at Kids Cove)
#13 February 28	Civic Center – Council Room